

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
FRIDAY, JUNE 2, 2017, 9:00 A.M. CT**

Members Present

Chairman Pat Prostrullo, Sharon Casey, Mike Luken and Greg Heineman

Staff Present

Commissioner Scott Stern, Deputy Commissioner Aaron Scheibe, Cassie Stoeser, Katelyn Hump, Cassidy Kulesa and Joe Fiala

Call to Order

Chairman Prostrullo called the meeting to order at 9:02 a.m.

Agenda

A motion was made by Greg Heineman and seconded by Mike Luken to approve the agenda as presented.

Motion passed by a roll call vote.

Conflicts Disclosure – Chairman Prostrullo opened the floor for committee members to identify potential conflicts under SDCL Chapter 3-23. Sharon Casey declared a potential conflict on City of Chamberlain as she serves on the Lake Francis Development Corporation Board and City Housing Commission and announced she would abstain from the matter. The Chairman opened up the floor for questions and discussion concerning the potential conflicts; there were none from committee members and no objection to proceeding with the agenda.

Executive Session

A motion was made by Greg Heineman and seconded by Sharon Casey to enter into executive session at 9:07 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a roll call vote.

Executive Session Report

The Chairman declared the Grant Committee out of executive session at 9:45 a.m. The Chairman reported that the Board of Economic Development Grant Committee entered into Executive Session to discuss commercial and financial information relating to loan and other assistance to applicants. No action taken.

A motion was made by Mike Luken and seconded by Sharon Casey to approve the chairman's report from executive session.

Motion passed by a roll call vote.

Grant Reviews

Economic Development Partnership Program (Brookings Economic Development Corporation, Mitchell Area Development Corporation, Glacial Lakes Area Development (RLF) and Arlington Community Development Corporation (RLF)) and Local Infrastructure Improvement Program (Faulkton Area Economic Development Corporation)

Grant Committee recommends to the Board approving the grant reviews as presented.

A motion was made by Greg Heineman and seconded by Mike Luken.

Motion passed by a roll call vote.

Old Business

City of Valley Springs

Grant Committee recommends to the Board extending the grant agreement date to December 31, 2017.

A motion was made by Mike Luken and seconded by Greg Heineman.

Motion passed by a roll call vote

New Business

Economic Development Partnership Program

South Eastern Development Foundation (RLF) and First District Association of Local Governments (RLF)

Grant Committee recommends to the Board approving as recommended by staff.

South Eastern Development Foundation (RLF)

Approve an Economic Development Partnership grant award to the South Eastern Development Foundation (RLF) in the amount of \$125,000, to be granted in accordance with the board's Economic Development Partnership Award Policy for Revolving Loan Funds.

First District Association of Local Governments (RLF)

Approve an Economic Development Partnership grant award to the First District Association of Local Governments (RLF) in the amount of \$250,000, to be granted in accordance with the board's Economic Development Partnership Award Policy for Revolving Loan Funds.

A motion was made by Mike Luken and seconded by Greg Heineman.

Motion passed by a roll call vote.

City of Freeman and Lake Preston Development Corporation

Grant Committee recommends to the Board denying as recommended by staff.

A motion was made by Greg Heineman and seconded by Mike Luken.

Motion passed by a roll call vote.

City of Chamberlain (RLF)

Grant Committee recommends to the Board denying as recommended by staff.

A motion was made by Mike Luken and seconded by Greg Heineman.

Motion passed by a roll call vote with Sharon Casey abstaining.

Local Infrastructure Improvement Program

Sioux Falls Development Foundation, City of Elk Point, City of Volga, Four Bands Community Fund and Town of Dimock

Grant Committee recommended to the Board approving as recommended by staff.

Sioux Falls Development Foundation

Approve a Local Infrastructure Improvement grant award to the Sioux Falls Development Foundation in the amount of \$200,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

City of Elk Point

Approve a Local Infrastructure Improvement grant award to the City of Elk Point in the amount of \$200,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

City of Volga

Approve a Local Infrastructure Improvement grant award to the City of Volga in the amount of \$500,000, upon documentation acceptable to staff that the supported project is proceeding, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

Four Bands Community Fund

Approve a Local Infrastructure Improvement grant award to Four Bands Community Fund in the amount of \$170,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

Town of Dimock

Approve a Local Infrastructure Improvement grant award to the Town of Dimock in the amount of \$23,350, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

A motion was made by Greg Heineman and seconded by Mike Luken.  
Motion passed by a roll call vote.

Adjourn

A motion was made by Sharon Casey and seconded by Mike Luken to adjourn the meeting at 9:52 a.m.  
Motion passed by a roll call vote.



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Dale Clement, Secretary or  
Tony Klein, Treasurer